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BOROUGH OF GLEN GARDNER

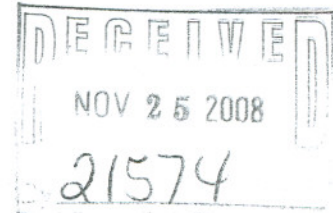
Office of the Clerk

P.O. BOX 307

GLEN GARDNER, NEW JERSEY 08826

Phone: (908) 537-4748

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November 21, 2008

Lucy Vandenberg, Executive Director
NJ Council on Affordable Housing
101 S. Broad Street
P.O. Box 813
Trenton, NJ 08625-0813

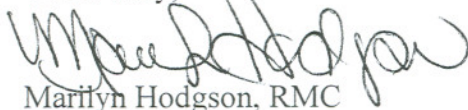
Eileen Swan, Executive Director
NJ Highlands Council
100 Route 513
Chester, NJ 07930

Dear Ms. Vandenberg & Ms. Swan:

I have enclosed certified copies of the Resolution Seeking an Extension of the Deadline to Petition for Substantive Certification Pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing and the Resolution to Notice of Intent to Petition the Highlands Council for Plan Conformance. The Borough Council of the Borough of Glen Gardner has adopted each of these resolutions at its meeting of November 17, 2008.

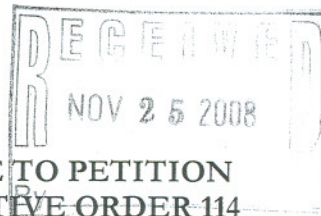
Should you have any questions or need any additional information, please contact me.

Yours truly,


Marilyn Hodgson, RMC
Municipal Clerk

Enclosures

cc: Elizabeth McKenzie, Borough Planner



RESOLUTION 08-89

RESOLUTION SEEKING AN EXTENSION OF THE DEADLINE TO PETITION
FOR SUBSTANTIVE CERTIFICATION PURSUANT TO EXECUTIVE ORDER 114
AND THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HIGHLANDS
COUNCIL AND THE COUNCIL ON AFFORDABLE HOUSING

WHEREAS, on September 5, 2008, Governor Corzine signed Executive Order 114 which requires the Council on Affordable Housing (COAH) and the New Jersey Highlands Council (Highlands) to enter into a Memorandum of Understanding (MOU) designed to coordinate the regulations of both agencies by maximizing affordable housing opportunities while preserving critical environmental resources; and

WHEREAS, COAH and the Highlands have prepared such an MOU, which was adopted by COAH on October 29, 2008 and by the Highlands Council on October 30, 2008; and

WHEREAS, conformance with the Highlands Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

WHEREAS, COAH regulations establish a December 31, 2008 deadline for municipalities currently under the jurisdiction of COAH to submit third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU establishes a procedure that municipalities under the jurisdiction of both COAH and the New Jersey Highlands Water Protection and Planning Act may follow to seek an extension to the December 31, 2008 deadline set by COAH for the submission of third round petitions for substantive certification of a municipal housing element and fair share plan; and

WHEREAS, the MOU provides for an extension of the December 31, 2008 deadline to December 8, 2009 for any Highlands municipality under COAH's jurisdiction that, before December 31, 2008: 1) submits a duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines; and 2) submits a duly adopted resolution notifying COAH of its intent to petition COAH no later than December 8, 2009; and

WHEREAS, on November 17, 2008, the Mayor and Council of the Borough of Glen Gardner, Hunterdon County, adopted a resolution notifying the Highlands Council that Glen Gardner has set December 1, 2009, as the target date for submission of a Petition for Plan Conformance to the Highlands Council.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of Glen Gardner hereby agrees that its deadline for the submission of a Housing Element and Fair Share Plan pursuant to N.J.A.C. 5:96-16 is extended from December 31, 2008 to December 8, 2009; and


BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Glen Gardner hereby directs the Borough Clerk to immediately transmit a ***signed and sealed*** true copy of this resolution to COAH; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Glen Gardner hereby directs the Borough Clerk to also immediately transmit a ***signed and sealed*** true copy of the November 17, 2008, duly adopted Notice of Intent to Petition in accordance with the Highlands Council's Plan Conformance Guidelines to COAH; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Glen Gardner intend to submit a petition for substantive certification of a third round Housing Element and Fair Share Plan to COAH not later than December 8, 2009.

11/17/08
Date

I hereby certify that the foregoing is a true copy of a Resolution adopted by the Mayor and Council of the Borough of Glen Gardner at its regularly scheduled meeting held on November 17, 2008.


Marilyn Hodgson, RMC
Glen Gardner Borough Clerk